MONROE CITY COUNCIL AGENDA

May 7, 2013

7:00 P.M.

City Council Chambers

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS/PRESENTATIONS

PUBLIC HEARINGS

- 1. Extension/Marijuana Related Land Use Interim Regulation
- 2. Surplus Utility and Other Equipment:
 - A. Citizen Testimony regarding Surplusing Utility Equipment
 - B. Resolution Declaring Utility Fleet Equipment & Other Equipment as Surplus

COMMENTS FROM CITIZENS

This time is set aside for you to speak to the City Council on any issue **except any quasi-judicial matter subject to** a public hearing (citizens wanting to voice concerns about quasi-judicial matters must do so during the public hearing process). Those items are marked with an *. You are welcome to address the council on any other subject. (You must sign in before the meeting starts and give your request to the City Clerk). **Please limit your time to 5 minutes.**

CONSENT AGENDA

- 1. Minutes
 - A. April 16, 2013 Business Meeting
 - B. April 23, 2013 Study Session
- 2. Accounts Payable & Payroll
 - A. Bills
- 3. Award Bid and Authorize Mayor to Sign Construction Contract/East Fremont Street Utility Replacement Project
- 4. Award Bid and Authorize Mayor to Sign Contracts for the Powell Street Sidewalk Project
- 5. Authorize Mayor to Sign National Joint Powers Alliance Purchasing Cooperative Agreement

NEW BUSINESS

1.

FINAL ACTION

- 1. Award Bid and Authorize Mayor to Sign Contracts for the Powell Street Sidewalk Project
- 2. Ordinance Amending Chapter 18 MMC/Sign Code/Reconsideration

COUNCILMEMBER REPORTS

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. Draft Agenda/May 14, 2013

EXECUTIVE SESSION

1. If needed.

ADJOURNMENT (majority vote to extend past 10:00 p.m.)

THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA Accommodations for people with disabilities will be provided upon request. Please call City Hall at (360) 794-7400. Please allow one-week advance notice.